

# **BOARD MINUTES**

## **RANDOLPH COUNTY SOIL & WATER CONSERVATION DISTRICT**

**Asheboro, North Carolina**

**March 10, 2008**

### **Supervisors Present:**

Craig Frazier, Chairman  
Richard Canoy, Secretary  
Bill Alston, Vice Chairman  
Amy Hughes, Treasurer

### **Others Present:**

Randy Blackwood, DC  
Jenny Parks, Adm. Sec.  
Kelly Whitaker, S&W Engineer  
Julie Elmore, PCC (RC&D)

The meeting was called to order at 7:35 a.m. Alston welcomed everyone to the meeting.  
Travel vouchers were signed and returned.

### **ACTION ITEMS:**

The February 11, 2008 Minutes were discussed and corrections were made. Canoy moved, seconded by Alston, the board voted unanimously to approve the minutes with the corrections made.

Parks presented the Treasurer's Report. Alston moved, seconded by Canoy, the board voted unanimously to approve the Treasurer's Report and it is attached to these minutes.

Blackwood gave the NRCS Report as follows:

- A brief update on EQIP was given.
- Conservation Plans for Michael Moss, NCDA & CS Plant Industry Division, Donald Elam, Michael Cox and conservation plans for Midred Farlow Rosenthal were presented for approval. Canoy moved, seconded by Alston, the board approved the conservation plans for Moss, Elam, Cox, Farlow, and NCDA with the stipulation that a name be placed on the signature page (WHIP contract).

Alston gave the RC&D Report as follows:

- Alston reported on RC&D's five-year plan.
- April 29, 2008 will be their annual board meeting.
- Julie Elmore was in attendance and gave a brief update on RC&D.
- Elmore discussed briefly the Faulk Dairy project and the feasibility study on methane.
- Elmore reported on Rails to Trails Greenway project.
- Elmore reported on the formation of the Dan River Coalition.

Whitaker gave the NCACSP Report as follows:

- There were no new NCACSP applications to present at this time.
- Whitaker presented a cancellation form to the board for Ronnie Kidd. Hughes moved, seconded by Alston, the board voted unanimously to accept the cancellation form.
- Whitaker reported in follow-up from the February Meeting, the contractor was able to produce receipts for Matt Canoy's project and that the Request for Payment needs to be signed by the board. Alston moved, Hughes, seconded, with Canoy abstaining, the board voted unanimously to approve and sign the Request for Payment for Matt Canoy.
- Whitaker reminded the board to complete the spot checks.

Whitaker gave the Community Conservation Report as follows:

-Whitaker followed up from the February meeting on the Division of Water Resources Grant – there is money available for “snag and drag” projects which is essentially removing wood debris from streams. Projects such as these are mostly being done in the coastal counties and not the piedmont.

-Whitaker reported that Randolph SWCD has received \$5,600 for PY2008 CCAP for pet waste receptacles and a ranking process needs to be established. Hughes moved, seconded by Alston, the board voted unanimously to treat this as a pilot program for the City of Asheboro and the City of Randleman, and then advertise the remaining funds.

-Whitaker reported on the Tobacco Grant for field borders and grassed waterways – Randolph SWCD received \$1,870.

-Whitaker followed up on the seed drill/Foundation. The question was asked if the County would cover the liability of the drill and/or aerator if the district was to receive one.

-Whitaker reported on the Muddy Creek Septic Tank Repair Grant – there are 1,425 parcels with a structure on the property within 200’ of a stream. Postage for a postcard to all of the parcels would be approximately \$384.75. The board decided to go forward with a mailing of postcards to the parcel owners.

Whitaker reported on EEP as follows:

-Whitaker reported on EEP McCain Project. The Scope of Work is nearly complete. The producer has to decide how to get power to well and then we can get an estimate and complete the scope.

Frazier shared a letter to the board from The Honorable Howard Coble regarding the Clean Water Restoration Act. The letter that was sent from the district Board was misinterpreted. Canoy moved, seconded by Alston, the board voted unanimously for Frazier to contact Coble’s office to discuss the misinterpretation of the Randolph SWCD Board on the Clean Water Restoration Act.

The following consent items were approved:

ENOTES – NACD (2/26/08, 3/4/08)

NACD News and Views

There being no further business the meeting adjourned at 8:50 a.m.

---

**Chairman Signature**

---

**Date of Approved Minutes**

The Next Regularly Scheduled Board Meeting will be April 14, 2008 at 7:30 a.m.  
241 Sunset Avenue  
Asheboro, NC 27203